

MINUTES

ECONOMIC DEVELOPMENT & RENEWABLE ENERGY STRATEGIES COMMITTEE June 29, 2011

A meeting of the Economic Development & Renewable Energy Strategies Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Dickie Chang, Chair, at the Council Chamber, 3371-A Wilcox Road, Lihue, Kaua'i, on Wednesday, June 29, 2011, at 11:10 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable KipuKai Kualii
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Dickie Chang
Honorable Jay Furfaro, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the Committee was in recess from 11:10 a.m. to 3:15 p.m. during discussion on ESP and FPP Committees.

Minutes of the May 25, 2011 Economic Development & Renewable Energy Strategies Committee.

Minutes of the June 8, 2011 Economic Development & Renewable Energy Strategies Committee.

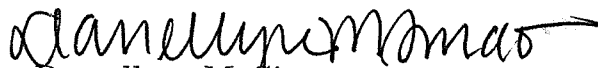
Upon motion duly made by Councilmember Bynum, seconded by Ms. Yukimura, and unanimously carried, the Minutes of the May 25, 2011 and June 8, 2011 Economic Development & Renewable Energy Strategies Committee were approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-EDR 2011-05: on Bill No. 2399, Draft 1 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 23, OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE REGULATION OF BUSINESS AND TRADES [Approved as Amended.]

There being no further business, the meeting was adjourned at 3:32 p.m.

Respectfully submitted, .



Darrellyne M. Simao
Council Services Assistant II

APPROVED at the Committee Meeting held on July 13, 2011:



DICKIE CHANG
CHAIR, EDR COMMITTEE